

## **REGULAR SESSION    RUSH COUNTY BOARD OF COMMISSIONERS    MAY 6, 2013**

The Rush County Board of Commissioners met in regular session, Monday, May 6, 2013 with Commissioners, Bruce Levi, Mark Bacon, Ken Masters, Mary Ann Beard, Auditor, and Leigh Morning, County Attorney in attendance.

Commissioner Bruce Levi called the meeting to order. Ken Masters made the motion to approve the minutes of the regular meeting of April 22, 2013 as presented. Mark Bacon seconded the motion. Motion carried.

### **RIDE RUSH**

Wanda Henderson representing Ride Rush Public Transportation submitted the quarterly contract invoice for signing. Ken Masters moved to sign the report. Mark Bacon seconded the motion. Motion carried.

### **AREA PLAN**

Area Plan director Katherine Meyer presented a petition from Danny Jo Bradburn to amend the zoning maps for his property from agricultural to residential. Mark Bacon moved to approve. Ken Masters seconded the motion. Motion Carried. A second petition to omit text in the zoning ordinance was passed on a motion by Mark Bacon with Ken Masters seconding the motion.

### **EXTENSION**

Rush County Extension Agent Kristi Amos reported that twelve residents have completed the Master Gardeners class and will be completing their volunteer hours. Gracie Marlatt has been working with the Block Party program. A record number of children have enrolled in 4-H and the Extension Office has geraniums for sale.

### **SOLID WASTE**

Carole Yeend, Solid Waste director announced that the Arbor Day celebration was a huge success. Over 600 trees were disbursed in an hour and a half keeping our community Clean-Green Rush.

### **CENTERSTONE**

Lisa Brownlee and Thelma Chandler from Centerstone reported on the services provided by their agency which is partially funded by county tax revenue.

### **MAXIMUS**

Tim Jorczak of Maximus was present to explain the contract for the county's indirect cost recovery. Although the language was confusing, the contract continues to extend services for three years at the same amount as the previous contract. Ken Masters moved to sign the Maximus contract for 2013, 2014, & 2015. Mark Bacon seconded the motion. Motion carried.

## **IT**

IT director, Randy Herbert proposed that the county purchase Edge Ware which is an anti-virus product which will enhance security on the web server at a cost of \$6,800 for equipment installation and a four year service contract. Ken Masters moved to take the issue under advisement. Mark Bacon seconded the motion. Motion carried.

Mr. Herbert also referred to 10 direct phone lines that are being charged \$60 per month. He stated that these phones could be converted to the courthouse phone system to be charged \$10 each. Attorney Morning was asked to review the Spyglass contract before any action is taken. Motion to take under advisement was made by Mark Bacon. Ken Masters seconded the motion. Motion carried.

## **COMMUNITY CORRECTIONS**

Judge Brian Hill presented attachment D to the Community Corrections Grant which allows for transfers of funds and Grant Agreement EDS# D25-14-68 which is the Community Corrections Grant commencing July 1, 2013 through June 30, 2015 in the amount of \$300,600. Mark Bacon moved to sign the document. Ken Masters seconded it. Motion carried.

## **HIGHWAY**

Superintendent Jerry Sitton proposed an ordinance establishing a temporary maximum speed limit of 30 mph on Co Rd 450 E between US 52 E and 200 S, and Co Rd 200 S between Co Rd 450 E and US 52 E. The ordinance was approved on a motion by Mark Bacon and seconded by Ken Masters.

Sitton then stated that he had lost four employees and now would like permission to replace two. His request was for a truck driver and a maintenance person. Ken Masters moved to approve his request. Mark Bacon seconded the motion. Motion carried.

## **SHERIFF**

Sheriff Jeff Sherwood submitted the inmate report. Forty five inmates are incarcerated of those 3 are sentenced. Ken Masters moved that the surplus county property (old desks and chairs from the courthouse) that is being stored in the sheriff's garage will be given to the RCHS Booster for auction. Mark Bacon seconded the motion. Motion carried.

The sheriff stated that county owes a debt of gratitude for the volunteer work provided by Ron Jarman. Mr. Jarman spent countless hours on the investigation of the escaped inmate at the Rush County Jail.

The sheriff's department will be assisting with the Milroy 5k walk –run on May 11<sup>th</sup>.

## **COMMISSIONER ISSUES**

-Mr. Tom Monka questioned the procedure to become a countywide library. Bruce Levi stated that the county had not been approached on the subject but that state statute determines the process.

-Commissioner Levi addressed Courthouse issues which included: the wall repair and painting on the stairway which has been completed; the varying temperature issues have been conveyed to Turnkey Mechanical; the courthouse lawn which was destroyed by the custodial service has been reseeded and the progress is being observed; record storage in the attic is reaching capacity and continues to be an issue; and a roofing company from Ohio has been scheduled to inspect the leaks that continue to plague the courthouse roof.

## **MENTAL HEALTH**

The following proclamation was read by Commissioner Levi and approved on a motion by Mark Bacon and seconded by Ken Masters.

## **AUDITOR**

- Bonds were approved on a motion by Ken Masters and seconded by Mark Bacon for Tammy Justice, Trish Muir, and Patricia Norris.
- Raleigh EMS run report was submitted.
- Claims were approved for the period of 4-17-13 through 4-30-13 on a motion by Mark Bacon with Ken Masters offering the second. Motion carried.
- Payroll for May 10<sup>th</sup> was accepted on a motion by Ken Masters. Mark Bacon seconded the action. Motion carried.

Motion to adjourn was received from Mark Bacon. Ken Masters seconded the motion. Motion carried.

/s/ Bruce Levi  
Bruce Levi, Chairman

/s/ Mark Bacon  
Mark Bacon

/s/ Ken Masters  
Ken Masters

ATTEST:

/s/ Mary Ann Beard  
Mary Ann Beard, Auditor